R. Jeremy Adamson (12818) (jadamson@kba.law)
Chad S. Pehrson (12622) (cpehrson@kba.law)
Robert P. Harrington (12541) (rharrington@kba.law)
Stephen Richards (19332) srichards@kba.law
KUNZLER BEAN & ADAMSON, PC
50 West Broadway Ste 1000

Salt Lake City Utah 84101 Telephone: (801) 994-4646

Attorneys for Defendants & Counter Claimants

## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH

CAPANA SWISS ADVISORS AG, a Swiss corporation; AMERIMARK AUTOMOTIVE AG, a Swiss corporation,

Plaintiffs,

VS.

RYMARK, INC., a Utah corporation; NICHOLAS THAYNE MARKOSIAN, an individual; JOHN KIRKLAND, an individual; and VICKY SMALL, an individual,

Defendants.

RYMARK, INC., a Utah corporation; and NICHOLAS THAYNE MARKOSIAN, an individual,

Counter Claimants,

VS.

CAP ANA SWISS ADVISORS AG, a Swiss corporation, and Amerimark Automotive AG, a Swiss Corporation,

Counter Defendants.

RYMARK, INC., a Utah corporation; and

## DECLARATION OF CHAD S. PEHRSON IN SUPPORT OF DEFENDANTS' MOTION FOR LIMITED EXTENSION OF FACT DISCOVERY

Case No.: 2:23-cv-00467

Judge: Ted Stewart Magistrate Judge: Cecilia M. Romero NICHOLAS THAYNE MARKOSIAN, an individual,

Third-Party Plaintiffs,

VS.

SHAEN BERNHARDT, an individual; ASHLEY MIRON LESHEM, an individual; DAVID HESTERMAN, an individual; NICOLAI COLSHORN, an individual; STEFAN KAMMERLANDER, an individual; ALEXANDER COENEN, an individual; MARTIN FASSER HEEG, an individual; AMERIMARK GROUP AG, a Swiss corporation; and PHILOMAXCAP AG, a German corporation,

Third-Party Defendants.

- I, Chad S. Pehrson, declare as follows:
- 1. I am over 18 years of age and am fully competent to make this declaration. I am counsel to Defendants and Counterclaimants Rymark, Inc. ("Rymark"), Nicholas Markosian, John Kirkland, and Vicky Small (collectively "Defendants"). I have personal knowledge of the matters set forth below or have obtained knowledge from my review of the file. I make this declaration in support of Defendants' motion for a limited extension of fact discovery (the "Motion").
- 2. As Rymark explained in its motion for an extension of time to serve Third-Party Defendant Ashley Miron Leshem, <u>Dkt. 183</u>, and as I explained in my declaration supporting that motion, <u>Dkt. 183-1</u>, Mr. Leshem managed to evade service of Rymark's Third-Party Complaint for some time. On January 13, 2025, however, Rymark successfully served Mr. Leshem in Boca Raton, Florida. The return of service has been filed on the docket.

3. Service on Mr. Leshem was effected only after extensive - and costly -

surveillance. I am informed by the professionals Rymark hired to serve Mr. Leshem that

eventually, they were required to install a 24-hour camera outside Mr. Leshem's residence to

determine when he left his Mother's home. They eventually tracked him down at his gym.

Document 219-1

4. Prior to successful service on Mr. Leshem, Plaintiffs notified me on December 30,

2024 that they would take Mr. Leshem's remote deposition on January 16. When I examined the

deposition subpoena, I was surprised to see that Mr. Leshem was apparently represented by a

lawyer: Andrew Peretz. I contacted Mr. Peretz that same day to ask if he would accept service of

the Third-Party Complaint on Mr. Leshem. Mr. Peretz responded on January 3 to say that he was

"not authorized to accept service."

5. Plaintiff Capana Swiss Advisors AG's owner, Shaen Bernhardt, was deposed in

this action on September 4, 2024. Mr. Bernhardt testified at deposition that he had had

"conversations" with Mr. Leshem "since the beginning of this litigation," and that Mr. Leshem

had been "a very good resource for information" for Mr. Bernhardt. A true and correct copy of

relevant portions of Mr. Bernhardt's deposition transcription is attached hereto as **Exhibit A**. In

addition, Capana's privilege log contains many entries including Mr. Leshem – both before and

after this litigation was commenced. That log was filed on the docket at Dkt. 201-2.

I declare the foregoing to be true and correct under penalty of perjury under the laws of

the United States

Executed on January 15, 2024, in Salt Lake City, Utah.

By: /s/Chad S. Pehrson

Chad S. Pehrson

3

## **CERTIFICATE OF SERVICE**

I hereby certify that on this 15<sup>th</sup> day of January, I filed the foregoing **DECLARATION OF CHAD S. PEHRSON IN SUPPORT OF DEFENDANTS' MOTION FOR LIMITED EXTENSION OF FACT DISCOVERY** via the Court's CM/ECF system, which provided notice of such filing to all counsel of records.

/s/Chad S. Pehrson